

WAIA Executive Committee Minutes 1/4/2022

2021 Officers	At-Large Members
<ul style="list-style-type: none">● Chair: Sean C.● Vice Chair: Cassandra S.● Treasurer: Will R● Secretary: open● Office Manager: Luella T	<ul style="list-style-type: none">● Eryn C● Kelly W● Daniel R● Jeanine J● Ryan K

Attendees: Sean C, Daniel R, Cassandra S, Jeanine J, Luella, Eryn C, Ryan K

As the Executive Committee is without a Secretary, Cassandra S. stood in to take notes.

The meeting was called to order beginning with the Serenity Prayer.

Agenda:

1. The Executive Committee meeting was proposed to start at 7pm (instead of 8pm). Voting members unanimously approved the Executive Committee meetings to be held going forward at 7pm on the 1st Tuesday of the month.
2. Luella flagged that the Zoom recording storage is running out, so Cassandra S will bring the issue to the Tech Committee to download the recordings to Google drive and clear out the Zoom storage.
3. Sean C raised the open Committee Chair positions including:
 - Treasurer (Will R will continue to serve until a replacement can be found)
 - Secretary (Sean C has made some inquiries)
 - Outreach
 - Rules
 - CPC/PI
 - Accessibility - the current chair has asked if there is a sobriety time requirement to remain in the position; Executive Committee discussed that as service is a key component of sobriety and there are not requirements for lengths of sobriety to be a WAIA representative and therefore welcomes those with any length of sobriety to take these positions (if they feel they are up to it after consultation with their sponsor).
4. Luella confirmed all 2021 contributions were entered in Quickbooks as of today. Contributions were around \$119,000, well under 2020 contributions and below our 2021 budget needs though WAIA still has a sufficient prudent reserve.. A full report will be provided to the board at January's board meeting.

5. Issue of an AA member accused of assaulting another AA member (via bulletin released by the Montgomery County Police Department) was raised to several WAIA Exec Comm members. Exec Comm agreed that this was an outside issue and a matter for the authorities. However, Cassandra S and Sean C will be reaching out to WAGSA and GSO for guidance and coordination on how WAIA might be sure groups and AA members have access to the various AA pamphlets on safety and understand that anonymity does not apply to these matters. It was agreed that while we wait for GSOs response, we will post Safety information and AA resources on the FAQ page of the WAIA website:

- https://www.aa.org/sites/default/files/literature/smf-209_en.pdf
- https://www.aa.org/sites/default/files/literature/f-228_Safety_and_AA_Flyer.pdf